



**SPECIAL CALLED CITY COUNCIL MEETING
CITY COUNCIL/STAFF SUMMER WORK SESSION**

**CAREER AND TECHNICAL EDUCATION CENTER
9889 WADE BLVD.
FRISCO, TX 75035**

8:00 AM

THURSDAY, JUNE 17, 2010

MINUTES

CALL TO ORDER

Curt Balogh opened the meeting at 8:11a.m. with all members present, with exception of David Prince, and City Staff represented by: City Manager, George Purefoy; Deputy City Manager, Henry Hill; Assistant City Manager, Nell Lange; Assistant City Manager, Ron Patterson; City Attorney, Richard Abernathy; City Secretary, Jenny Page; EDC Director, Jim Gandy; Special Assistant to the City Manager, Curt Balogh; Communication Director, Dana Baird-Hanks; Assistant's to the City Manager, Daniel Ford and Ben Brezina; and Sr. Administrative Assistant, Sharon Perry.

Also present were Council member elect, John Keating and Valerie Wigglesworth with the Dallas Morning News.

Mr. Balogh welcomed the group and gave a brief overview of the expectations and guidelines of the work session.

Mayor Maso welcomed everyone and encouraged the group to keep on track throughout the day and reminded them that Frisco is a leader in the nation because of this type of work sessions.

REGULAR AGENDA

1. Carver Policy Governance Discussion

Mr. Balogh began with an explanation of the Carver Policy of Governance by asking questions and presented the 10 principals of the Carver Governance Model.

The group moved into groups to perform an exercise in the 10 principals. When the exercise was complete, discussion was held within the entire group.

Mr. Balogh introduced the Big Idea concept and explained that throughout the sessions when it was announced, everyone should stand up and give a 5 minute pitch of their idea.

The group recessed for lunch at 12:11 p.m.

Assistant to the City Manager John Eaglen joined the meeting during lunch.

The meeting reconvened at 1:05 p.m. with Assistant City Manager Nell Lange speaking about Bonds. She introduced Finance Director Anita Cothran and Budget Manager Jenny Hundt that had joined the meeting for the discussion. The total amount of remaining Authorized/Unissued bonds was \$97,900.00 as represented in Exhibit A. Discussion was held on the impact and priority of selling bonds.

The group recessed at 3:00 p.m. for a 15 minute break.

2. Vision North Texas Presentation and Discussion

After the break, Development Services Director John Lettelleir introduced Karen Walz, an independent consultant working with North Texas Council of Governments Vision North Texas project, presented information on the future growth through 2050.

Mr. Balogh asked if anyone had a Big Idea.

Bart Crowder thought that a standing commitment from the Council to continue with incentive projects to rejuvenate older buildings.

Mayor Maso thought that the Heritage Village area was very good but the land was larger than the heritage idea could manage and felt that an international type development would be great.

The group recessed for dinner at 5:15 p.m. to return at 6:15 p.m.

After the dinner break the group participated in an exercise to envision the past in 10-20 year, 5-10 year, and 1-2 year periods and what decisions would have made Frisco a better place today. Discussion was held on the issues.

Then the group discussed ideas for the future in the same time periods.

3. Strategic Focus Area Review and Discussion

No Discussion.

ADJOURN

The meeting was adjourned at 7:43 p.m.

(Please note these are preliminary meeting minutes and are not official until approved by the City Council at the next scheduled meeting. Approved/signed minutes are available at <http://sire.friscotexas.gov/sirepub/docs.aspx> .)

Maher Maso, Mayor

ATTEST:

Jenny Page, City Secretary